RQ-2

August 17, 2011

KENNETH SHERMAN, TREASURER DEMOCRATIC PARTY COMMITTEE ABROAD P.O. BOX 15130 WASHINGTON, DC 20003

Response Due Date 09/21/2011

**IDENTIFICATION NUMBER: C00216614** 

REFERENCE: APRIL MONTHLY REPORT (03/01/2011 - 03/31/2011)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report (see attached) discloses a contribution from an individual(s) who have a mailing address outside of the United States of America. Please be advised that 2 U.S.C. §441e(a) and 11 CFR §110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

If the apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR §103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 28 of the report during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

## DEMOCRATIC PARTY COMMITTEE ABROAD

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Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1140.

Sincerely,

James McAllister

Campaign Finance Analyst Reports Analysis Division

In Matt

## Attachment Page 1 of 1

## **Receipt from Foreign National**

## **Democratic Party Committee Abroad (C00216614)**

Contributor Name	Date	Amount
Christine Marques	3/6/11	\$137.00
Constance Borde	3/7/11	\$137.00
John Eastwood	3/7/11	\$137.00
Stanley I. Grossman	3/7/11	\$137.00
Ruth McCreery	3/7/11	\$274.00
John Eastwood	3/9/11	\$50.00
Glenn Berkey	3/13/11	\$250.00
Edith Terry	3/16/11	\$250.00
Stanley I. Grossman	3/20/11	\$102.37
Joanne Yaron	3/20/11	\$250.00
Constance Borde	3/20/11	\$500.00
Kenneth Sherman	3/21/11	\$30.00
Constance Borde	3/25/11	\$100.00
Vicki Thackray Hansen	3/30/11	\$100.00
Susan Haug	3/30/11	\$300.00
Jeff Watkins Jr	3/31/11	\$100.00